MIAMI COUNTY COMMISSIONERS 25 N BROADWAY PERU, IN 46970

DECEMBER 19, 2011

Commissioner Chairman Boyer opened the meeting.

ASSESSOR

Sara McAuliffe, Assessor, introduced Larry Brandon and John Shelton, who are with Tax Management Associates. Their company provides tax audits for personal properties. They physically go out and assess all personal property. Commissioner Boyer asked about 501C3's who rent out property. Commissioner Faust asked about retail manufacturing and Mr. Shelton said they address those issues and more. They charge a flat fee and never more than what has been collected. The Auditor would have to create and oversee another fund and it would add another distribution to do at settlement time.

Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

WIGHTMAN PETRIE

Ken Jones, Wightman Petrie, spoke about the timeline for the Miami Community Sewer District. Mr. Jones introduced Melissa Linder from Beuhmer Consultants who informed the Board that OCRA would only be doing one round of grants verses the two rounds they have been doing. Mr. Jones said they were applying to OCRA for \$500,000. He believes they will fall short \$60,000 - \$65,000 and will be asking the County for ½ of that. Commissioner Boyer said that the County is struggling now and does not know where we could pull that money from. Christy Householder, Economic Development, stated that it would be awhile before we see any increase in revenue.

IT

John Evans, IT, reported to the Board that last week when we lost power, the generator kicked in and worked very well.

Mr. Evans also informed the Board that Prosecutor Bruce Embrey would like to purchase 2 new printers for his office out of Deferral funds. Commissioner Faust made a motion to allow, as long as it does not come out of County General. Commissioner Francis 2^{nd} the motion and it passed 3-0.

MCEDA

Christy Householder asked the Board to support MCEDA in going before the Council Tuesday night to request an abatement on Von Liche Kennels. Commissioner Francis made a motion to support. Commissioner Faust 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Tammy Gamble informed the Board that the term of Eldon Overman will expire at the end of the year and he is willing to serve another term. Commissioner Francis made a motion to reappoint Mr. Overman and Commissioner Faust 2nd the motion. Motion passed 3-0.

Ms. Gamble requested the parking spot for the Planning and Zoning truck be moved to the one spot (last spot) to make it easier to park. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2^{nd} the motion. Motion passed 3-0.

CLAIM QUESTION

Rod McNary asked the Board about a claim that was advertised for Whisky Creek. The Board explained that it was a Christmas party for the CASA (Court Appointed Advocate)

program. The CASA program has discretionary funds available to them for the program. The cost did not come from County General.

BREAK

INSURANCE

The Board of Commissioners met with members of the Insurance Committee to discuss possible changes that could help in reducing the insurance expenses. Mike Saine explained the difference in 3rd party administrators, fixed costs, and network providers. Commissioner Francis asked the committee if anyone had objections to changing carriers for the 2012 calendar year. Mary Milroy, Insurance Deputy expressed concerns about making a decision with only 2 weeks left remaining in the year and acting responsibly on behalf of the employees and county. Commissioner Francis stated that he did not feel that we should be concerned with making changes on the carrier if our coverage stays the same. Janice Clemons, Committee Member agreed with Ms. Milroy and added her concern for getting the employees notified in an ample amount of time.

Mr. Patton Cox from Marketing Diversified Services gave a presentation on switching to AGA-Automated Group Administration as a 3rd party administrator. Mr. Cox spoke about the pros and cons of switching, what the grandfathered status means, and provided a quote from AGA. Mr. Cox stated that our coverage, co-pays, and deductibles, would remain the same as what we have with Anthem. Mr. Cox added that employees could continue to use Walgreens can be used as a pharmacy under their plan.

After further discussion, Commissioner Francis made a motion to switch insurance carriers from Anthem Blue Cross to AGA/MDS. Commissioner Faust 2nd the motion and it passed 3-0. Commissioner Faust noted that in order for this change to be effective that we need to properly educate our employees and quickly.

Ms. Milroy asked about changing open enrollment from December to another time, as many offices are busy with year-end. Mr. Cox stated that they normally do open enrollment in October.

RECESS UNITL 1:30

BACK IN SESSION

PURCHASING REQUESTS

Commissioner Faust made a motion to approve the purchasing requests. Commissioner Francis 2nd the motion and it passed 3-0. Ms. Milroy discussed with the Board about how the payments for these final requests of the year are to be handled due to the final claims for 2011 already being processed. These requests would fall into the 2012 budget year and either the money would need to be encumbered by those offices making the purchasing requests or the Commissioners would have to pay from their 2012 budget. Commissioner Faust made a motion that if money is available in the departments 2011 supply budget that the money be encumbered. The department would need to submit a copy of the invoice with the encumbrance form to the Auditor's office for processing. Commissioner Francis 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Tammy Gamble brought in the job descriptions for the Building Commissioner & Assistant Zoning Administrator and the Zoning Administrator/Assistant Building Commissioner job descriptions. Commissioner Francis made a motion to accept the job descriptions. Commissioner Faust 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Faust made a motion to pay all claims with the exception of the Clerk's claim for attorney fees and 2 claims submitted by the Sheriff's Dept. Commissioner Francis 2nd the motion and it passed 3-0. Commissioner Francis will follow up with the Sheriff on the other 2 claims in question.

INSURANCE

The Board of Commissioners reviewed questions with the new insurance carrier. Commissioner Francis made a motion to accept the new policy with additional benefits with no increase in rates or premiums to employees at this time. Commissioner Faust 2^{nd} the motion and it passed 3-0.

Commissioner Francis made a motion to have Commissioner Boyer sign the new insurance policy. Commissioner Faust 2^{nd} the motion and it passed 3-0.

Mr. Cox from MDS discussed the binder and requested a check for 1/12 of the fixed costs on the new insurance proposal for \$28,155.40 made payable to Automated Group Administration Inc. Commissioner Francis made a motion to the pay the 1/12 of the fixed costs. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn and Commissioner Boyer 2nd the motion. Motion passed 2-0. Commissioner Faust had left the room.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

	, Chairman
C. Craig Boyer	·
	, Vice Chairman
H. Jon Faust	
	, Member
Joshua Francis	
Attest:	, Auditor
Jane Lilley	
Attest:	, Chief Deputy Auditor
Mary Milroy	